Revised: December 2, 2014

TENTATIVE AGENDA for the SEVENTH MEETING of the

LEGISLATIVE HEALTH AND HUMAN SERVICES COMMITTEE

December 3-5, 2014 State Capitol, Room 307 Santa Fe

Wednesday, December 3

9:00 a.m.		Welcome and Introductions; Approval of Minutes —Representative James Roger Madalena, Chair, Legislative Health and Human Services Committee (LHHS)
9:10 a.m.	(1)	Report on the Interagency Benefits Advisory Committee —Maria Griego, Program Evaluator, Legislative Finance Committee —Anthony J. Forte, Director, Risk Management Division, General Services Department —Vera Dallas, Director, Employee Benefits, Albuquerque Public Schools —Mark Tyndall, Director, Retiree Health Care Authority —Christy Edwards, Deputy Director, Public School Insurance Authority
10:30 a.m.	(2)	Managed Health Care Credentialing of Health Care Providers —Senator Cliff R. Pirtle —Laura Hill, Independent Practice Association of Southern New Mexico —Cody Dodson, Office Manager, Rio Pecos Medical Associates, Ltd.
11:30 a.m.		Lunch
12:30 p.m.	(3)	Advance Care Planning — New Mexico —Senator Daniel A. Ivey-Soto —Nancy Guinn, M.D. —Michael Hely, Staff Attorney, Legislative Council Service (LCS) —Stormy Ralstin, Esq., Executive Director, Legal Resources for the
Elderly,		New Mexico State Bar Foundation —Ellen Leitzer, Esq., Executive Director, Senior Citizens' Law Office
2:00 p.m.	(4)	Human Trafficking Task Force Report —Susan Loubet, Executive Director, New Mexico Women's Agenda

3:00 p.m. (5) Recommendations of the Behavioral Health Subcommittee (BHS) of the LHHS

—Representative Elizabeth "Liz" Thomson, Chair, BHS

4:30 p.m. (6) **Public Comment**

5:00 p.m. Recess

Thursday, December 4

9:00 a.m. Welcome and Introductions

—Representative James Roger Madalena, Chair, LHHS

9:10 a.m. (7) **Poverty in New Mexico**

—Adelamar N. Alcantara, Ph.D., Director, Geospatial and Population Studies, University of New Mexico

10:30 a.m. (8) **Health Security Act**

—Senator Howie C. Morales

—Mary Feldblum, Executive Director, The Health Security for New Mexicans Campaign

11:30 a.m. **Lunch**

1:00 p.m. (9) NurseAdvice NM

—Connie Fiorenzio, Program Director, NurseAdvice NM

2:00 p.m. (10) Expansion of First Choice Community Healthcare Services

—Bob DeFelice, Chief Executive Officer (CEO), First Choice Community Healthcare, Inc.

3:00 p.m. (11) Pregnant Worker Accommodation and Parental Leave

—Pamelya Herndon, Esq., Executive Director, Southwest Women's Law Center (SWWLC)

—Susan Scott, M.D., J.D., Member, Board of Directors, SWWLC

4:00 p.m. (12) **Public Comment**

4:30 p.m. **Recess**

Friday, December 5

9:00 a.m. Welcome and Introductions

—Representative James Roger Madalena, Chair, LHHS

- 9:10 a.m. (13) Health Insurance Exchange Update; Integrated Medicaid and Qualified Health Plan Enrollment
 - —Amy Dowd, CEO, New Mexico Health Insurance Exchange
 - —Sean Pearson, Acting Deputy Secretary and Chief Information Officer, Human Services Department
- 10:30 a.m. (14) **Substitute Care Review**
 - —The Honorable Petra Jimenez Maes, Justice, New Mexico Supreme Court
 - —Dede McCrary, Member, State Advisory Committee
 - —Linda Kennedy, Former Member, New Mexico Child Abuse and Neglect Citizen Review Board
 - —Jack Carpenter, Chair, State Advisory Committee
 - —Shelly Bucher, L.M.S.W., Director, Southwest Region, National Child Protection Center
 - —Jared Rounsville, Director, Protective Services Division, Children, Youth and Families Department

12:00 noon Lunch

- 1:30 p.m. (15) **Public Comment**
- 2:00 p.m. (16) Review of 2015 Legislation for Committee Endorsement
 - —Michael Hely, Staff Attorney, LCS
 - —Shawn Mathis, Staff Attorney, LCS
- 5:00 p.m. **Adjourn**